

P93000085610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

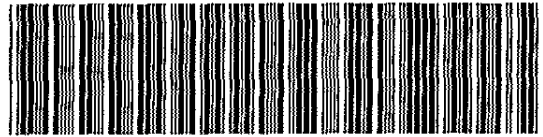
(Business Entity Name)

(Document Number)

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HB Amended 626-03
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STREET ADDRESS:
2601 EAST OAKLAND PARK BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33306

June 24, 2003

Division of Corporations
Attention: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Fresh Look, Inc.

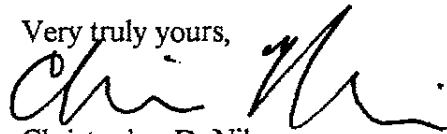
Dear Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to Articles Incorporation for Fresh Look, Inc. Please file the original Articles of Amendment and return one certified copy in the envelope provided.

I have also enclosed a firm check in the amount of \$35.00 which represents the filing fee.

Thank you.

Very truly yours,



Christopher D. Niles

For the firm

CDN/le
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FRESH LOOK, INC.

(present name)

P93000085610

(Document Number of Corporation (If known))

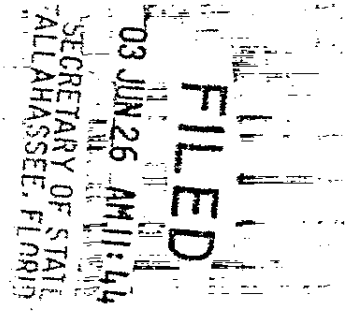
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II PRINCIPAL OFFICE shall be amended as follows:

The principal place of business and mailing address of this corporation shall be:

8157 NW 66 Terrace, Tamarac, FL 33321.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 06/16/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of June, 2003

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN LAI

(Typed or printed name)

PRESIDENT

(Title)